

CLOSED, FRC

**United States District Court  
District of Puerto Rico (San Juan)  
CIVIL DOCKET FOR CASE #: 3:97-cv-02511-JAF**

Advanced Cellular Sy v. PR Telephone Co., et al  
Assigned to: Chief Judge Jose A Fuste  
Demand: \$9,999,000  
Cause: 15:1 Antitrust Litigation

Date Filed: 10/14/1997  
Jury Demand: Plaintiff  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Advanced Cellular Systems**

represented by **Jairo A. Mellado-Villarreal**  
Mellado & Mellado Villareal  
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San Juan, PR 00917-1233  
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**LEAD ATTORNEY**  
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**Zuleika Llovet-Zurinaga**  
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**LEAD ATTORNEY**  
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V.

**Defendant**

**Puerto Rico Telephone Company**  
*PR Telephone Company, Inc.*

represented by **Jorge Velazquez-Hernandez**  
Jorge Velazquez Law Firm  
PO Box 360847  
San Juan, PR 00936-0847  
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**Mario Arroyo-Davila**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Celulares Telefonica de Puerto Rico**

represented by **Jorge Velazquez-Hernandez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mario Arroyo-Davila**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Puerto Rico Telephone Company**

represented by **Jorge Velazquez-Hernandez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mario Arroyo-Davila**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Celulares Telefonica de Puerto Rico**

represented by **Jorge Velazquez-Hernandez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mario Arroyo-Davila**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Advanced Cellular Systems**

represented by **Jairo A. Mellado-Villarreal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zuleika Llovet-Zurinaga**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/21/2006	<a href="#">43</a>	MOTION to Amend/Correct <i>COMPLAINT AND SUBMITTING FIRST AMENDED COMPLAINT</i> filed by Jairo A. Mellado-Villarreal on behalf of Advanced Cellular Systems, Advanced Cellular Systems Suggestions in opposition/response due by 1/3/2007 (Attachments: # <a href="#">1</a> Exhibit 1) (Mellado-Villarreal, Jairo) (Entered: 12/21/2006)
08/23/2006	42	MEMORANDUM OF THE CLERK: Pursuant to the retirement of Senior Judge Gilberto Gierbolini this case has been randomly re-assigned within the Case Assignment System to Chief Judge Jose A. Fuste. All future pleadings shall bear the following initials next to the case number: CIVIL CASE NO. 97-2511 (JAF). Signed by Clerk on 08/23/06. (li) (Entered: 08/23/2006)
04/27/2006	<a href="#">41</a>	INFORMATIVE Motion regarding Status of Proceedings filed by Jairo A. Mellado-Villarreal on behalf of Advanced Cellular Systems, Advanced Cellular Systems (Mellado-Villarreal, Jairo) (Entered: 04/27/2006)
09/25/2000		CASE REFERRED TO FEDERAL RECORDS CENTER. ACC.021 - 021-00-0456 Box 11 (yr) (Entered: 09/25/2000)
09/25/2000		CASE REFERRED TO FEDERAL RECORDS CENTER. ACC.021 - Box (yr) (Entered: 09/25/2000)
09/21/2000		CASE REFERRED TO FEDERAL RECORD CENTER. (yr) (Entered: 09/21/2000)
09/11/2000	40	Informative Motion by Advanced Cellular Sy re: that cnsl Llovet will be out of PR from 11/1/00 to 11/24/00. (su) (Entered: 09/12/2000)
08/28/2000		ENDORSED ORDER mootng [39-1] motion to Substitute Attorney Jay Garcia-Gregory for Ricardo F. Casellas (Clerk) (su) (Entered: 08/28/2000)
08/08/2000	39	MOTION by PR Telephone Co., Celulares Telefonica to Substitute Attorney Jay Garcia-Gregory for Ricardo F. Casellas (su) (Entered: 08/11/2000)
11/06/1998		Case closed (lm) (Entered: 11/10/1998)
11/06/1998	38	ORDER AND JUDGMENT closing this case as it has been removed to the U.S. Bankruptcy Court. ( signed by Judge Gilberto Gierbolini ) (lm) (Entered: 11/10/1998)
06/15/1998		ENDORSED ORDER granting [37-1] motion submitting translated

		documents ( signed by Judge Gilberto Gierbolini ) (mr) (Entered: 06/17/1998)
06/09/1998	37	MOTION SUBMITTING Certified English Translation of filed Docs. w/attachment by PR Telephone Co. (lm) (Entered: 06/10/1998)
06/05/1998		ENDORSED ORDER [36-1] of Informative Motion Noted. (signed by Judge Gilberto Gierbolini ) (lm) (Entered: 06/10/1998)
06/03/1998	36	MOTION SUBMITTING copy of notice of removal filed in Bkcy Court, w/attachment by Advanced Cellular System. (ni) (Entered: 06/04/1998)
05/29/1998	35	MOTION by PR Telephone Co., Celulares Telefonica to Extend Time to submit report of expert witness and to Stay discovery (ni) (Entered: 06/01/1998)
05/26/1998	34	ORDER granting [33-1] motion to Accept Spanish Language Documents by 6/11/98. ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 05/27/1998)
05/19/1998	33	MOTION by PR Telephone Co., Celulares Telefonica to Accept Spanish Language Documents (re) (Entered: 05/20/1998)
05/19/1998	32	RESPONSE by PR Telephone Co., Celulares Telefonica in opposition to [30-1] motion to Compel disclosure and discovery by Advanced Cellular Sy w/attach. (re) Modified on 05/20/1998 (Entered: 05/20/1998)
05/07/1998	31	RESPONSE by Advanced Cellular Sy in opposition to [23-1] motion seeking leave to amend prior FRCP 12(b)(6) motion and supplemental motion and for stay of discovery by Celulares Telefonica, PR Telephone Co. (ni) (Entered: 05/11/1998)
05/06/1998	30	MOTION by Advanced Cellular to Compel disclosure and discovery w/attach. Response due 5/19/98 . (ni) (Entered: 05/07/1998)
05/04/1998	29	RESPONSE by PR Telephone Co., Celulares Telefonica to [28-1] motion to Extend Time until 5/30/98 to announce and submit report of additional expert witnesses by Advanced Cellular and CROSS-MOTION and to Stay expert designation issues and/or to Extend Time for 30 days to announce and submit experts' report (ni) (Entered: 05/05/1998)
04/30/1998	28	MOTION by Advanced Cellular Sy to Extend Time until 5/30/98 to announce and submit report of additional expert witnesses (ni) (Entered: 05/05/1998)
04/28/1998		ENDORSED ORDER [27-1] motion to Extend Time until 5/6/98 to opp. mot. for leave to amend complaint Noted. (Clerk) (il) (Entered: 04/30/1998)
04/23/1998	27	MOTION clarifying motion by Advanced Cellular to Extend Time until 5/6/98 to opp. mot. for leave to amend complaint (ni) (Entered: 04/24/1998)
04/21/1998		ENDORSED ORDER granting [26-1] motion to Extend Time to oppose mot for leave to amend prior FRCP 12(B)(6) mot, Response to Motion

		reset to 4/27/98 for [16-1] supplemental motion to Dismiss ( signed by Judge Gilberto Gierbolini ) (re) (Entered: 04/24/1998)
04/16/1998	26	MOTION by Advanced Cellular Sy to Extend Time to oppose mot for leave to amend prior FRCP 12(B)(6) mot (il) (Entered: 04/17/1998)
04/07/1998	25	ORDER denying [21-1] motion for Temporary Restraining Order, denying [21-2] motion for Preliminary Injunction, etc. (signed by Judge Gilberto Gierbolini ) (ni) (Entered: 04/09/1998)
04/07/1998		ENDORSED ORDER mootng [24-1] motion to Accept Spanish Language Documents attached to dkt #22 (Clerk) (ni) (Entered: 04/09/1998)
04/02/1998	24	MOTION by PR Telephone Co., Celulares Telefonica to Accept Spanish Language Documents attached to dkt #22 (ni) (Entered: 04/09/1998)
04/02/1998	23	MOTION by PR Telephone Co., Celulares Telefonica seeking leave to amend prior FRCP 12(b)(6) motion and supplemental motion and for stay of discovery (su) (Entered: 04/03/1998)
04/02/1998	22	RESPONSE by PR Telephone Co., Celulares Telefonica in opposition to [21-1] motion for Temporary Restraining Order by Advanced Cellular Sy, [21-2] motion for Preliminary Injunction by Advanced Cellular Sy (su) (Entered: 04/03/1998)
04/01/1998	21	MOTION by Advanced Cellular Sy for Temporary Restraining Order , and for Preliminary Injunction (su) (Entered: 04/01/1998)
04/01/1998	20	SUR-REPLY by Advanced Cellular Sy to response to [6-1] motion to Dismiss by Celulares Telefonica, PR Telephone Co. (su) (Entered: 04/01/1998)
04/01/1998	20	RESPONSE by Advanced Cellular Sy in opposition to [16-1] supplemental motion to Dismiss by Celulares Telefonica, PR Telephone Co. (su) (Entered: 04/01/1998)
04/01/1998	19	MOTION by Advanced Cellular Sy to Accept Spanish Language Documents (su) (Entered: 04/01/1998)
03/31/1998		ENDORSED ORDER granting [18-1] motion to Extend Time until 4/1/98 to oppose suppl. mot. to dismiss, Response to Motion reset to 4/1/98 for [16-1] supplemental motion to Dismiss ( signed by Judge Gilberto Gierbolini ) (su) (Entered: 04/01/1998)
03/26/1998	18	MOTION by Advanced Cellular Sy to Extend Time until 4/1/98 to oppose suppl. mot. to dismiss (ni) (Entered: 03/27/1998)
03/16/1998		ENDORSED ORDER granting [17-1] motion to Extend Time until 3/26/98 to opp. suppl. mot. to dismiss and respond to reply to opp. to mot. to dismiss, Response to Motion reset to 3/26/98 for [16-1] supplemental motion to Dismiss and response to reply ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 03/17/1998)
03/06/1998	17	MOTION by Advanced Cellular to Extend Time until 3/26/98 to opp.

		suppl. mot. to dismiss and respond to reply to opp. to mot. to dismiss (ni) Modified on 03/17/1998 (Entered: 03/09/1998)
02/20/1998	16	SUPPLEMENTAL MOTION by PR Telephone Co., Celulares Telefonica to Dismiss referring to: [6-1] motion to Dismiss by Telefonica, PR Telephone Co. (ni) (Entered: 03/17/1998)
02/20/1998	16	REPLY by PR Telephone Co., Celulares Telefonica to response to [6-1] motion to Dismiss by Celulares Telefonica, PR Telephone Co. (ni) (Entered: 03/17/1998)
02/20/1998		ENDORSED ORDER granting [15-1] motion for Leave to File supplemental mot. to dismisss, granting [15-2] motion to Extend Time until 2/20/98 to file reply to partial mot. to dismiss, Reply to Response to Motion reset to 2/20/98 for [6-1] motion to Dismiss ( signed by Judge Gilberto Gierbolini ) (re) (Entered: 02/28/1998)
02/13/1998	15	MOTION by PR Telephone Co., Celulares Telefonica for Leave to File supplemental mot. to dismisss , and to Extend Time until 2/20/98 to file reply to partial mot. to dismiss (re) Modified on 02/23/1998 (Entered: 02/17/1998)
02/10/1998		ENDORSED ORDER granting [14-1] motion for Leave to File reply to pltf's opp to mot. to dismiss, Reply to Response to Motion reset to 2/13/98 for [6-1] motion to Dismiss ( signed by Judge Gilberto Gierbolini ) (re) (Entered: 02/12/1998)
02/03/1998	14	MOTION by PR Telephone Co., Celulares Telefonica for Leave to File reply to pltf's opp to mot. to dismiss (re) (Entered: 02/05/1998)
01/27/1998	13	RESPONSE by Advanced Cellular in opposition to [6-1] motion to Dismiss by Celulares Telefonica, PR Telephone Co. (dy) (Entered: 01/28/1998)
01/14/1998		ENDORSED ORDER granting [12-1] consent to jury selection before Magistrate Aida Delgado. ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 01/20/1998)
01/14/1998	12	CONSENT to proceed before US Magistrate Aida Delgado. For: jury selection by Advanced Cellular Sy, PR Telephone Co., Celulares Telefonica (ni) (Entered: 01/20/1998)
01/14/1998	11	INITIAL SCHEDULING CONFERENCE ORDER. ISC held. Dkt #8 is grtd and deadlines set as follows: setting Discovery cutoff 9/1/98 ; Dispositive motion set 10/20/98; Pretrial Conference for 2:30 12/15/98 ; Jury Selection for 2:00 2/15/99 ; Jury Trial set for 9:30 2/16/99 . ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 01/20/1998)
01/08/1998		Scheduling conference held before Judge Gilberto Gierbolini (ni) (Entered: 01/20/1998)
01/07/1998		ENDORSED ORDER granting [7-1] motion to Extend Time until 1/12/98 to ans. counterclaim ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 01/08/1998)



12/31/1997	10	JOINT ISC Memorandum filed by parties. (ni) (Entered: 01/07/1998)
12/31/1997	9	ANSWER by Advanced Cellular to [4-2] counter claim by Celulares Telefonica, PR Telephone Co. (ni) (Entered: 01/07/1998)
12/30/1997	8	MOTION by Advanced Cellular to Extend Time until 1/27/98 to opp. mot. to dismiss (ni) (Entered: 01/07/1998)
12/23/1997	7	MOTION by Advanced Cellular Sy to Extend Time until 1/12/98 to ans. counterclaim (ni) (Entered: 12/30/1997)
12/17/1997	6	MOTION by PR Telephone Co., Celulares Telefonica to Dismiss Response due 12/30/97 . (ni) (Entered: 12/18/1997)
12/02/1997	5	ISC ORDER setting Initial Scheduling Conference for 10:00 1/8/98 before Judge Gilberto Gierbolini (Clerk) (ni) (Entered: 12/04/1997)
12/01/1997	4	ANSWER to Complaint and COUNTERCLAIM by PR Telephone Co., Celulares Telefonica (Attorney Mario Arroyo-Davila) against Advanced Cellular (ni) (Entered: 12/02/1997)
11/04/1997		ENDORSED ORDER granting [3-1] motion to Extend Time until 12/1/97 to plead, set Answer deadline to 12/1/97 for Celulares Telefonica, for PR Telephone Co. ( signed by Judge Gilberto Gierbolini ) (ni) (Entered: 11/05/1997)
10/31/1997	3	MOTION by PR Telephone Co., Celulares Telefonica to Extend Time until 12/1/97 to plead (ni) (Entered: 11/03/1997)
10/20/1997	2	SUMMONS Returned Executed as to PR Telephone Co. and Celulares Telefonica both thru Rogelio Capestany, Director, on 10/16/97 Answer due on 11/5/97 for PR Telephone Co., for Celulares Telefonica (ni) (Entered: 10/21/1997)
10/14/1997		SUMMONS issued for PR Telephone Co., Celulares Telefonica (xi) (Entered: 10/16/1997)
10/14/1997	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 89108 (xi) (Entered: 10/16/1997)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
01/03/2007 08:29:06			
<b>PACER Login:</b>	fg0020	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:97-cv-02511-JAF
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.32